

CITY OF NORWAY
NORWAY, MICHIGAN

DECEMBER 15, 2003
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, December 15, 2003 at the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALLEGIANCE Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Bal, Dierkens, Hayes, Mason Schultz

OTHERS PRESENT Others present were: Ray Anderson, City Manager/ Clerk; Karl Zueger, Utilities Director, Mary Moreau, City Treasurer; Trisha Plante, Deputy Clerk, John J. Jarecki Jr, Chief of Police; Jay Olivares, City Attorney; Doni Mae Rauch, The Current; and 19 citizens.

APPROVE 03-226 MINUTES A motion was made by Council Member Schultz, supported by Council Member Dierkens and unanimously approved to accept the minutes of the December 1, 2003 regular meeting.

APPROVE 03-227 MANIFEST A motion was made by Council Member Dierkens, supported by Council Member Mason and approved manifest #2003-24 in the amount of \$151,574.59.

 Yes: Dierkens, Hayes, Mason, Schultz
 No: Bal

ENTER 03-228 INTO PUBLIC HEARING A motion was made by Council Member Mason, supported by Council Member Dierkens, and unanimously approved to close Regular session and enter into Public Hearing to discuss 1404 6th Avenue - variation for Patricia Richtig.

ENTER 03-229 BACK INTO REGULAR SESSION A motion was made by Council Member Schultz, supported by Council Member Dierkens and unanimously approved to close Public Hearing and enter back into regular session.

APPROVE 03-230 REHABILITATION OF WELL # 1 A motion was made by Council Member Dierkens, supported by Council Member Mason and unanimously approved Kleiman Pump & Well Drilling, Inc. for \$6,300.00 in rehabilitation of Well #1.

APPROVE 03-231 HANDHELD METER READER REPLACEMENT A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved Phase 1 from Badger Meter, Inc. for \$14,375.00 and finance through the proposed program.

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APPROVE 03-232 A motion was made by Council Member Schultz,
AMENDMENT supported by Council Member Mason and unanimously
TO THE CITY approved amendments be adopted and implemented
OF NORWAY immediately to the City of Norway Investment
INVESTMENT Policy.
POLICY

PUBLIC Jim Bal
COMMENT Lee Erkillla

APPROVE 03-233 A motion was made by Council Member Schultz,
AMENDMENT supported by Council Member Dierkens and approved
TO MOTION motion to amend motion 03-229 to Continue Public
03-229 Hearing for property owner Patricia Richtig - 1404
6th Avenue to the City Council Meeting of January
5, 2003.

Yes: Bal, Dierkens, Mason, Schultz
Nays: Hayes

COUNCIL Bal - Against Police Department purchase of
COMMENT rifles. Recreation Board appointments.
Microphones - audience cannot hear council.

Dierkens - Garbage collection policy - take more
time in placing lids on cans.

Mason - Norway Hill - power issue along tank -
power conversion?

Hayes - Debbie Bell is doing a great job on
organizing a Youth Center.
Lake Street School - Community Center.
Variation policy. Planning Commission vs Zoning
Board of Appeals.

ADJOURN 03-234 A motion was made by Council Member Mason,
supported by Council Member Dierkens and
unanimously approved to adjourn meeting at
8:35p.m.

George Bal, Mayor

Ray Anderson, City Manager/Clerk